UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) No. 4:23-MC-1467-SPM
ONE (1) TAURUS PT92AF 9MM PISTOL SERIAL NO.: L80836;)))
ONE (1) AMERICAN FIREARMS MANUFACTURING AM15-C 556 CALIBER PISTOL, SERIAL NO.: 020200052;))))
ONE (1) SMITH & WESSON SD40VE .40 CALIBER PISTOL, SERIAL NO.: FBM0110;))))
ONE (1) GLOCK GMBH 22GEN4 .40 CALIBER PISTOL, SERIAL NO.: BECV199;))))
ONE (1) ANDERSON MANUFACTURING AM1-15 223 CALIBER PISTOL, SERIAL NO.: 18277040;)))
MISCELLANEOUS AMMUNITION AND MAGAZINES,)))
Defendants.))

MOTION TO EXTEND TIME TO FILE COMPLAINT FOR FORFEITURE

Comes now the United States of America, by and through its attorneys, Sayler A. Fleming, United States Attorney for the Eastern District of Missouri, and Jonathan A. Clow, Assistant United States Attorney for said District, and respectfully moves this Court to extend the time in which the United States is required to file a verified complaint for forfeiture and in support of its Motion states as follows:

- 1. On June 30, 2023, the following property ("defendant property") was seized from Larob Harris during the course of a criminal investigation:
 - a. Taurus PT92AF 9mm Pistol, SN: L80836;
 - b. American Firearms Manufacturing AM15-C 556 Caliber Pistol, SN: 020200052;
 - c. Smith & Wesson SD40VE .40 Caliber Pistol, SN: FBM0110;
 - d. Glock GMBH 22GEN4 .40 Caliber Pistol, SN: BECV199;
 - e. Anderson Manufacturing AM-15 223 Caliber Pistol, SN: 18277040; and
 - f. Miscellaneous Ammunition and Magazines.
- 2. All of the written notice of intent to forfeit required by Title 18, United States Code, Section 983(a)(1)(A) to be sent by the Federal Bureau of Investigation to interested parties has been sent.
- 3. The time has expired for any person to file an administrative claim to the property under Title 18, United States Code, Section 983(a)(2)(A)-(E).
- 4. The only person to file an administrative claim to the defendant property with the Federal Bureau of Investigation is Larry Rhodes on September 25, 2023.
 - 5. Title 18, United States Code, Section 983(a)(3)(A) provides as follows:
 - Not later than 90 days after a claim has been filed, the Government shall file a complaint for forfeiture in the manner set forth in the Supplemental Rules for Certain Admiralty and Maritime Claims or return the property pending the filing of a complaint, except that a court in the district in which the complaint will be filed *may extend the period for filing a complaint for good cause shown* or upon agreement of the parties.
- 6. Title 18, United States Code, Section 983(a)(3)(B) also provides that the United States may maintain possession of the property by filing criminal charges within the relevant time frame.

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7. Accordingly, absent an order extending its time, the United States must either file

a civil complaint for forfeiture of the above-captioned property or file criminal charges on or

about December 24, 2023.

8. The United States has an ongoing criminal investigation regarding the conduct

giving rise to the forfeiture of the property. If a civil complaint is filed, any discovery in a civil

case would impede the Government's ability to conduct its ongoing criminal investigation and

would also create a burden on the claimant's right against self-incrimination. Should the

property be returned to the claimant there would be no assurance that the property would be

available as evidence in any subsequent court proceedings.

9. The requested extension is in the interest of justice insofar as it avoids the need

for duplicative actions and thereby conserves judicial and other governmental resources.

10. A proposed order is included herewith for the Court's consideration.

WHEREFORE, for the foregoing good cause, the Government respectfully requests that

the Court extend the period in which the United States is required to file a Complaint against the

property and/or to return criminal charges until March 23, 2024.

Dated: December 19, 2023

Respectfully submitted,

SAYLER A. FLEMING

United States Attorney

/s/ Jonathan A. Clow

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CERTIFICATE OF SERVICE

I hereby certify that on December 19, 2023, a copy of the foregoing was sent via first-class mail, postage prepaid and addressed to the following:

Larry Rhodes 5648 Theodosia St. Louis, MO 63112

/s/ Jonathan A. Clow

JONATHAN A. CLOW, #68003(MO) Assistant United States Attorney